

Exhibit 1



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Assignments on the Web > Patent Query

Patent Assignment Abstract of Title

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Total Assignments: 3

Patent #: 4911932 Issue Dt: 03/27/1990 Application #: 06700165 Filing Dt: 02/11/1985

Inventors: CHARLES E. CLUM, DAVID M. ISAACSON

Title: SKIN CARE COMPOSITIONS

Assignment: 1

Reel/Frame: 004370/0848

Recorded: 02/11/1985

Pages: 2

Conveyance: ASSIGNMENT OF ASSIGNORS INTEREST.

Assignors: CLUM, CHARLES E.

Exec Dt: 02/08/1985

ISAACSON, DAVID M.

Exec Dt: 02/08/1985

Assignee: JOHNSON & JOHNSON BABAY PRODUCTS COMPANY, A NJ CORP.

Correspondent: LEONARD P. PRUSAK

ONE JOHNSON & JOHNSON PLAZA

NEW BRUNSWICK, NJ 08933-7003

Assignment: 2

Reel/Frame: 004898/0045

Recorded: 03/16/1988

Pages: 10

Conveyance: MERGER (SEE DOCUMENT FOR DETAILS).

Assignors: PEVRICK ENGINEERING COMPANY, INC., (MERGE INTO)

Exec Dt: 11/12/1987

JOHNSON & JOHNSON BABY PRODUCTS COMPANY, (CHANGE TO)

Exec Dt: 11/12/1987

Assignee: JOHNSON & JOHNSON ORTHOPAEDICS, INC.

Correspondent: JOHNSON & JOHNSON

ONE JOHNSON & JOHNSON PLAZA

NEW BRUNSWICK, N.J. 08933-7003

Assignment: 3

Reel/Frame: 004898/0037

Recorded: 03/16/1988

Pages: 8

Conveyance: ASSIGNMENT OF ASSIGNORS INTEREST.

Assignor: JOHNSON & JOHNSON ORTHOPAEDICS, INC., A NJ CORP.

Exec Dt: 03/11/1988

Assignee: JOHNSON & JOHNSON CONSUMER PRODUCTS, INC., ONE JOHNSON & JOHNSON PLAZA, NEW BRUNSWICK, NEW JERSEY 08933, A NJ CORP.

Correspondent: JOHNSON & JOHNSON

ONE JOHNSON & JOHNSON PLAZA

NEW BRUNSWICK, N.J. 08933-7003

Search Results as of: 04/04/2006 01:18 PM

If you have any comments or questions concerning the data displayed, contact OPR / Assignments at 571-272-3350

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OMB No. 08451-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Johnson & Johnson Consumer Products, Inc.

Execution Date(s) June 19, 1997

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: Johnson & Johnson Consumer Companies, Inc.

Street Address:
199 Grandview Road

City: Skillman
State: NJ
Country: USA Zip: 08558

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

4. Application or patent number(s): ☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)
4,911,932

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Philip S. Johnson, Esq.
Chief Patent Counsel
Johnson & Johnson
One Johnson & Johnson Plaza
New Brunswick, NJ 08933-7003
Phone: (732) 2197
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Email Address: wmcgowan@corus.jnj.com

6. Total number of applications & patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$40.00

☒ Authorized to be charged to Deposit Account

8. Payment Information

Deposit Account Number: 10-0750/JBP0234/WEM

9. Signature

William E. McGowan/
Signature

March 17, 2006
Date

William E. McGowan, Reg. No. 39,301
Name of Person Signing

Total number of pages including cover sheet,
attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5395, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22213-1450

CERTIFICATE OF AMENDMENT TO THE

CERTIFICATE OF INCORPORATION OF

FILED

Johnson & Johnson Consumer Products, Inc.
(For Use by Domestic Corporations Only)

JUN 23 1997

To: The Secretary of State
State of New Jersey

LONNA R. HOOKS
Secretary of State

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Johnson & Johnson Consumer Products, Inc.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 19th day of June 19 97:

Resolved, that Article First of the Certificate of Incorporation be amended to read as follows:
"First: The name of the Corporation shall be
Johnson & Johnson Consumer Companies, Inc.

3. The number of shares entitled to vote upon the amendment was 8,519

If the shares of any class or series are entitled to vote thereon as a class, set forth below the designation and number of shares entitled to vote thereon of each such class or series. (Omit if not applicable.)

(Use the following paragraph if amendment adopted by shareholders at a meeting)

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively.)

Number of Shares Voting For Amendment

Number of Shares Voting Against Amendment

(Use the following paragraph if the amendment was adopted by the written consents of the shareholders without a meeting, in the manner authorized by N.J.S. Sec. 14A:5-6)

4. That in lieu of a meeting and vote of the shareholders and in accordance with the provisions of Section 14A:5-6, the amendment was adopted by the shareholders without a meeting pursuant to the written consents of the shareholders and the number of shares represented by such consents is 8519 shares. (If any class or series are entitled to vote as a class, set forth the number of shares of any class or series entitled to vote as a class and indicate that the amendment was also approved by the written consent of that class of shareholders and the number of shares of said class or series represented by the consents.) common - 8519

(If the amendment is accompanied by a reduction of stated capital, the following clause may be inserted in the Certificate of Amendment, in lieu of filing a Certificate of Reduction under Section 14A:7-19, Corporations, General, of the New Jersey Statutes. Omit this clause if not applicable.)

5. The stated capital of the corporation is reduced in the following amount: _____
The manner in which the reduction is effected is as follows:

The amount of stated capital of the corporation after giving effect to the reduction is \$ _____.
(Must be set forth in dollars.)

6. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable.)

(Use the following only if an effective date, not later than 30 days subsequent to the date of filing is desired.)

7. The effective date of this Amendment to the Certificate of Incorporation shall be
July 1, 1997

Dated this 19th day of June, 1997

Johnson & Johnson Consumer Products, Inc.
(Corporate Name)

By 

C. Goggins President
(Type or Print Name and Title)

(*May be executed by the chairman of the board, or the president, or a vice president of the corporation.)